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Subject: Power of Attorney

FROM
Name: Lauren L. Stevens
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Pages (incl. this): 4
Date: September 27, 2004

Confirmation Copy to Follow: No**Message:**

In re Application of
 James W. DARROW et al.

-) Group Art Unit: 1614
-) Examiner: Not Yet Assigned
-) Confirmation No.: 1258

Application No. 10/602,560

Filed: June 23, 2003

For: CERTAIN AMINO-SUBSTITUTED
 MONOCYCLES AS KINASE
 MODULATORS

Applicants enclose the following papers for filing in the above-referenced application:

- 1) Revocation of Power of Attorney with New Power of Attorney and Change of Correspondence Address (1 page);
- 2) Statement under 37 CFR 3.73(b) (1 page); and
- 3) Schedule A (1 page).

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PTO/SB/62 (09-03)

REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number Filing/ Issue Date Attorney Docket Number	As set forth on the attached Schedule A
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I hereby revoke all previous powers of attorney given in the above-identified application:

A Power of Attorney is submitted herewith.

OR

I hereby appoint the practitioners associated with the Customer Number:

22,852

Please change the correspondence address for the above-identified application to:

The address associated with Customer Number: 22,852

OR

Firm or Individual Name

Address

Address

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I am the:

Applicant/Inventor,

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name	LOUIS MATIS
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Signature	Louis Matis
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Date	09/21/04	Telephone
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202 315-1222

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

*Total of 3 forms are submitted.

PTO/SB/06 (06-04)

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Cellular Genomics Inc.Application No./Patent No.: See Schedule A (attached) Filed/Issue Date: See Schedule A

Entitled:

Cellular Genomics, Inc., a Delaware Corporation
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.
 The extent (by percentage) of its ownership interest is _____ %
 in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office. A copy of the Assignment is attached hereto, or was recorded as set forth on the attached Schedule A.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
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Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.
 [NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

09/21/04

Date

203-315-1222

Telephone number

LOUIS MATIS

Typed or printed name

Louis Matis

Signature

PRESIDENT/CEO

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete. Time will vary depending upon the individual case. Any comments including gathering, preparing, and submitting the completed application form to the USPTO, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

SCHEDULE A for Transfer USPTO Formal Documents

Attorney Docket	Application Number	Filing Date	Assignment Information
09580-0004-00000	10/602,560	06/23/03	014663/0362

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